## BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

## Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on theday of, 2002:
<u>Present</u> <u>Vote</u>
Donald E. Wiggins, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll James S. Burgett Thomas G. Shepperd
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO PROVIDE THE HEALTH INSURANCE CREDIT PROGRAM AS DESCRIBED IN THE CODE OF VIRGINIA, SECTION 51.1-1402 FOR ITS ELIGIBLE CURRENT AND FUTURE RETIREES OF YORK COUNTY AS DEFINED IN ARTICLE 5, CHAPTER 1 OF THE 51.1 OF THE CODE OF VIRGINIA.
WHEREAS, a committee was assembled at the request of the County Administrator to assess the need for the County to contribute to the health insurance expenses of retirees, and to research other localities to determine if and how other localities are providing assistance to their retirees, and to then propose a method or methods by which this could be accomplished by the County; and
WHEREAS a proposal was made to fund the Health Insurance Credit Program which pays a retiree from a political subdivision who has at least 15 years of service with the Virginia Retirement System \$1.50 for each year of service for a maximum credit of \$45.00 per month which is added as a supplement to the retiree's retirement check each month;
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the of, 2002, that the County of York does hereby elect to provide the Health Insurance Credit Program, as provided in the Virginia, Section 51.1-1402 for its eligible current and future retirees, as defined in Article 5, Chapter I of Title 51.1 of the Code Of Virginia.
BE IT FURTHER RESOLVED that the County of York agrees to accept all liability for any current or future additional employer contributions and any increases in current or

future employer contribution rates resulting from its election to provide the benefits of the program to its retirees.

BE IT STILL FURTHER RESOLVED that the County of York elects to allow its eligible retirees to receive the benefits under the program effective July 1, 2002.

BE IT STILL FURTHER RESOLVED that County Administrator is hereby authorized and directed in the name of the County of York to execute any required contract, to be approved as to form by the County Attorney, in order that said eligible retirees of the County of York may participate in the Health Insurance Credit Program, as provided for in the Code of Virginia.